

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stat., notice is hereby given to the public that the following meetings will be held

THE WEEK OF JUNE 7 - 11, 2010

MONDAY, JUNE 7, 2010

* 6:30 p.m. Executive Committee

Rm 200, Northern Bldg
305 E. Walnut Street

TUESDAY, JUNE 8, 2010

* 5:15 p.m. Veterans' Recognition SubCommittee

Rm 201, Northern Bldg
305 E. Walnut Street

* 5:30 p.m. Board of Health

Rm 114, Donovan Hall
UW-Extension
1150 Bellevue Street

WEDNESDAY, JUNE 9, 2010

(No Meetings)

THURSDAY, JUNE 10, 2010

(No Meetings)

FRIDAY, JUNE 11, 2010

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

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EXECUTIVE COMMITTEE

Mary Scray, Chair

EXECUTIVE COMMITTEE

Monday, June 7, 2010

6:30 p.m.

Room 200, Northern Building
305 E. Walnut Street

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of May 10, 2010.

Comments from the Public

Communications

1. Communication from Supervisor Lund – Look at the idea of establishing an ad hoc committee to examine possible sites for the Sheriff's department. *Referred from May County Board.*
2. Communication from Supervisor Fewell – Request to hire a Human Resources Director. *Referred from May County Board.*
3. Communication from Supervisor Scray re: With fears of revenue from State and Federal sources being cut, I am asking each Department Head to decide ahead of time where they could cut another 10%, if needed, while doing their budget process. This may include mandated services that department heads feel are not beneficial to County and the penalties are not severe.

Appointments by Executive Committee

4. Request for Members for the Legislative Sub Committee for 2010-2012 Session.

Legal Bills

5. Review and Possible Action on Legal Bills to be paid.

Reports

6. County Executive Report.
 - a. Budget Status Financial Report for April 2010.
 7. Internal Auditor Report.
 - a. Budget Status Financial Report for April 2010.
 - b. Human Services Audit Committee Update.
 - c. Update on Human Resources Audit.
 - d. Other.
- #7e External Audit Contract Proposed Fees for 2010-2011

8. Labor Negotiator Report.
9. Board Attorney Report.
 - a. **A closed session** pursuant to sec. 19.85(1)(9e), Wis. Stats., regarding labor negotiations with represented County employees which require a closed session for competitive or bargaining reasons.
 - b. Status Report on State-mandated Services.
 - c. Discussion and Approval or Amendment to the 2008 Service Agreement between Oneida Tribe of Indians of Wisconsin and Brown County.

Request to Fill Positions

10. Request to Fill Vacancy: Economic Support Specialist – Human Services.
11. MDS RN – CTC.
12. Secretary III – Planning.

Other

13. Discussion and possible action re: “Comments from the public regarding agenda items only” on the full County Board agenda. *Held for one month.*

Resolution, Ordinances

14. Resolution re: Change in Table of Organization Aging & Disability Resource Center.
15. Resolution re: Change in Table of Organization Corporation Counsel.
16. Resolution re: Change in Table of Organization Port and Solid Waste.

Other

17. Such other matters as authorized by law.

Mary Scray, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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VETERANS SUBCOMMITTEE

Jack Krueger, Chair
Sherry Steenbock, Vice Chair
Donald Bettine, James Haskins, John Maino,
Troy Ness, Duane Pierce, Kristen Verhaagh,
John Walschinski.

****Running Total of Veterans' Certificates: 1138**

VETERANS' RECOGNITION SUBCOMMITTEE

Tuesday, June 8, 2010

****5:15 p.m.****

**Room 201, Northern Building
305 E. Walnut Street**

**** Please Note Date ****

1. Call Meeting to Order.
2. Invocation by Jim Haskins.
3. Approve/Modify Agenda.
4. Approve/Modify Minutes of April 13, 2010.
5. Approve Joe Witkowski as Member of Committee.
6. Report from CVSO Jerry Polus (if available).
 - a) Report from Brown County Fair (if available).
7. Approve the Funds for Purchase of T-Shirts for Fair Prizes.
8. Feasibility of Sponsors for Regular Scheduled Veteran Media Information Program.
9. Report from Chair Jack Krueger
10. Report from Committee Members Present (Steenbock, Bettine, Haskins, Maino, Ness, Pierce, Verhaagh, & Walschinski).
11. Such other Matters as Authorized by Law.
12. Adjourn.

Jack Krueger, Chair

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**BROWN COUNTY BOARD OF HEALTH
TUESDAY, JUNE 8, 2010
5:30 PM**

UW-Extension
1150 Bellevue Street
Rm 114, Donovan Hall
Green Bay, WI 54302

AGENDA


1. Call to Order and Introductions
2. Approval / Modification of the Agenda
3. Approval of Minutes of May 11, 2010
4. Discussion Only: Wind Turbine Issue
5. Director's Report
6. Any Other Business Authorized by Law
7. Adjournment / Next Meeting

Please RSVP attendance to Juli Gray at 448-6405 no later than 4:30 PM Friday, June 4, 2010. Thank-you!

Notice is hereby given that action by this board may be taken on any of the items which are described or listed in this agenda.



JUNE 2010

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		Land Con 5pm PD&T Cmte (approx 5:30pm) 1	Public Safety Cmte 5 p.m. 2	Ed & Rec Cmte 5:30 p.m. 3		
	Executive Cmte 6:30 p.m. 7	Vets Recognition 5:15 p.m. 8				
6			9	10	11	12
			Special Exec 6:30pm Board of Supervisors 7:00 p.m. 16	17	18	19
13	14	15				
Father's Day 			Human Svc Cmte 5:30 pm 23	Admin Cmte 5:30 pm 24		
20	21	22			25	26
	Land Con 6pm PD&T Cmte (approx 6:30 pm) 28	29	30			
27						

BROWN COUNTY COMMITTEE MINUTES

- (Draft) Planning Commission Board of Directors Transportation SubCommittee (May 10, 2010).

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department

(DRAFT) MINUTES
BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS
TRANSPORTATION SUBCOMMITTEE
Monday, May 10, 2010
Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin
10:00 a.m.

ROLL CALL:

(Voting)

Jeff Agee-Aguayo	<u>X</u>	Tom Klimek	<u>X</u>
Bill Balke – Vice-Chair	<u> </u>	Brian Lamers - Chair	<u>X</u>
Bob Bartelt	<u> </u>	Doug Martin *	<u>X</u>
Craig Berndt	<u>X</u>	Rebecca Meert	<u>X</u>
Graham Callis	<u>X</u>	Tom Miller	<u> </u>
Matt Halada	<u>X</u>	Chris Phelps	<u>X</u>
Mike Finn	<u> </u>	Scott Thoreson	<u>X</u>
Ed Kazik	<u>X</u>	Ed Wiesner	<u>X</u>

* Steve Birr for Doug Martin

(Non-voting)

David Lowe (WisDOT – Madison)	<u> </u>
Angelica Salgado (FTA Region 5)	<u> </u>
Carlos Pena (FHWA – Madison)	<u>10:35</u>
Bobbi Retzlaff (WisDOT – Madison)	<u>Exc</u>
Aileen Switzer (WisDOT – Madison)	<u> </u>
William Wheeler (FTA Region 5)	<u> </u>

Others present: Lisa J. Conard and Dan Teaters.

B. Lamers called the meeting to order at 10:00 a.m.

ORDER OF BUSINESS:

1. Approval of the August 13, 2009, Transportation Subcommittee meeting minutes.

A motion was made by T. Klimek, seconded by E. Wiesner, to approve the August 13, 2009, Transportation Subcommittee meeting minutes. Motion carried.

2. Discussion of the updated Existing Conditions section of the Green Bay MPO Long-Range Transportation Plan.

C. Runge stated that the original plan was approved in 2005 and an update was completed in 2007. This update is scheduled to be completed and approved by the Brown County Planning Commission Board of Directors (MPO Policy Board) on November 3, 2010. C. Runge anticipates issuing various elements of the plan to the Transportation Subcommittee for review and comment in the coming months.

G. Callis asked about the decrease in Green Bay Metro's ridership between 2008 and 2009.

C. Runge stated that a substantial fare increase and service cuts were introduced in 2009. Also, gas prices reached \$4.00+ per gallon in 2008. In 2009, gas prices were less than \$3.00 per gallon. Many passengers who took Metro in 2008 because of the high gas prices likely returned to their own vehicles in 2009.

3. Discussion of the updated Goals and Objectives and Existing Conditions sections of the Brown County Bicycle and Pedestrian Plan.

C. Runge introduced Dan Teaters. Dan is the new Transportation/GIS Planner, replacing Tim Hennig.

D. Teaters stated that the original Brown County Bicycle and Pedestrian Plan was developed in 1994. It was updated in 1998 with minor revisions and updates to completed projects.

D. Teaters reviewed the goals and objectives of the draft bicycle and pedestrian plan.

Goals:

1. The main goal is to create a transportation system that includes and treats bicycle and pedestrian facilities with the same level of importance as automobile infrastructure.
2. Developing a bicycling and walking culture in Brown County.

Objectives:

1. Engineering
 - The design of our bicycle and pedestrian facilities must take into consideration people of all ages and physical abilities.
 - By providing a safe and convenient network, people will be encouraged to pursue walking and cycling.
2. Education
 - A knowledgeable population will be more apt to try walking and/or cycling because of the increased benefits associated with those activities.
 - Amount of opportunity to teach is plentiful.
3. Enforcement
 - Direct link to education.
 - Increasing police presence on bicycles and on foot.
 - "Neighborhood watch" = expanded police presence.
4. Encouragement
 - Provide additional bicycle parking.
 - Design transportation projects around pedestrians and bicycles.
 - Mix compatible land uses to provide a variety of destinations that can be easily reached on foot and by bicycle.
 - Link regional trails to local trails.
 - Provide sidewalks along all bus routes.

D. Teaters stated that the importance of bicycle and pedestrian facilities is increasing locally and added:

- More than 20 new bicycle and pedestrian facilities have been constructed in Brown County since the 1998 plan was adopted.
- Many projects have occurred in the urbanized area.
- Regional trails play an important role in the county.
- Green Bike Program introduced in 2009
 - Recommendations to improve the existing program will be included in the plan.
- Municipalities are adopting new policies for sidewalk installation.
- Focus is being placed on creating a network with high connectivity.

M. Halada stated that WisDOT "shall ensure that bikeways and pedestrian ways are established in all new roadway construction and reconstruction projects in whole or in part from state or federal funds" as per Wisconsin State Statutes, Chapter 85, Section 35 (b).

M. Halada stated that the statutes allow for exceptions. L. Conard subsequently provided the exemptions, which can be found in Chapter 85, State Trunk Highways; Federal Aid Section (35) (c), and are as follows:

1. Bicyclists or pedestrians are prohibited by law from using the highway that is the subject of the project.
 2. The cost of establishing bikeways or pedestrian ways would be excessively disproportionate to the need or probable use of the bikeways or pedestrian ways. For purposes of this subdivision, cost is excessively disproportionate if it exceeds 20 percent of the total project cost. The rules may not allow an exception under this subdivision to be applied unless the secretary of transportation, or a designee of the secretary who has knowledge of the purpose and value of bicycle and pedestrian accommodations, reviews the applicability of the exception under this subdivision to the particular project at issue.
 3. Establishing bikeways or pedestrian ways would have excessive negative impacts in a constrained environment.
 4. There is an absence of need for the bikeways or pedestrian ways, as indicated by sparse population, traffic volume, or other factors.
 5. The community where pedestrian ways are to be located refuses to accept an agreement to maintain them.
4. Update on the Transportation Enhancements (TE) and Safe Routes to School (SRTS) application schedules.

C. Runge stated that the TE and SRTS application packets are typically distributed by WisDOT every other January with applications due in April.

C. Runge stated the TE and SRTS program application packets will likely be distributed by WisDOT on June 1. It is also anticipated that the deadline for submittal will be around July 15. This timeline is much shorter than in years past.

R. Meert agreed that the timeline was tight, stating that the application approval process typically requires two local meetings prior to submittal to WisDOT.

M. Halada introduced himself as the representative from the WisDOT Northeast Region. Chris Culotta had been the previous representative on the subcommittee but has taken a new position with WisDOT. M. Halada stated he would be the local contact regarding the TE and SRTS programs.

M. Halada stated that the project award announcements are scheduled to be made in November.

5. Any other matters.

R. Meert passed out two flyers:

Bicycle Now! This workshop is sponsored by the Brown County Health Department, WE BIKE, and the Bay Shore Bicycle Club. Basic instruction regarding bicycle maintenance, laws, and riding skills will be provided to participants.

A Bend in the Road: Exploring Transportation Options in Brown County. This summit is sponsored by the Brown County United Way, UW-Green Bay, and Bay Area Community Council.

M. Halada announced that Carlos Pena from FHWA has taken a position with FHWA in Maine. It is anticipated that David Jolicoeur will take his place on the subcommittee.

C. Runge stated that the next meeting of the Transportation Subcommittee will be held on:

Monday, June 21, 2010
Green Bay Metro Transportation Center
901 University Avenue
Green Bay, Wisconsin
10:00 a.m.

6. Adjourn.

B. Lamers closed the meeting at 10:26 a.m.

C. Pena arrived at 10:35 and was briefed by C. Runge.